

**BOARD OF NURSING**  
**Room 179A, 1400 E. Washington Avenue, Madison**  
**Contact: Kimberly Nania (608) 267-7223**  
**Friday, February 1, 2002**

**8:00 A.M.**

**OPEN SESSION** – Education and Licensure Committee – June Bahr, Ruth Lindgren, Marilyn Panka, Pamela Maxson-Cooper.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of January 4, 2002.

B. Nurse Internship Programs

LPN Refresher Criteria

Columbia/Mount Mary Update

Reuse of Emergency Faculty After One Semester

Other Committee business.

**8:30 A.M.**

CALL TO ORDER – ROLL CALL

Approval of Agenda

Secretary Oscar Herrera

C. Approval of Minutes of January 4, 2002.

D. Summary reports on pending court cases, disciplinary cases and administrative rules.

E. Review of Board of Nursing and Dep. Testimony – Nursing Shortage and one Nurse Midwives.

F. Correspondence relating to peripherically inserted central cathetes and training – St. Vincent Hospital.

G. Correspondence relating to – mercury-free glass thermometer – RG Medical Diagnostics.

Report of Education Committee.

Committee Organization & Assignments

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES**  
**29.85(1)(a)(b)(f) and (g) – 10:00 A.M.**

Removal from IPP – LeeAnn Cooper.

- H. Review of application and appearance – Marcella A. Lampe, R.N.- **10:00 A.M.**
- I. Review of application and appearance – Christine G. Cleary, L.P.N. - **10:15 A.M.**
- J. Request for reinstatement of three month stay and appearance – Sandra Stock, R.N. - **10:30 A.M.**
- K. Request for reinstatement of licensure and appearance – Peter Walter, R.N./A.P.N.P. – **11:00 A.M.**
- L. Request for three month stay of suspension & modifications– Rita Pitzer (Baird), R.N.
- M. Request for three month stay – Diane Bonham, R.N.
- N. Request for three month stay – Margaret Crain, R.N.
- O. Request for three month stay of suspension & modifications – William Dilly
- P. Request for three month stay of suspension – Denise Gaudet, R.N.
- Q. Request for three month stay of suspension – Jean Gotzman, R.N.
- R. Request for full licensure – Linda Harris-Bell, R.N.
- S. Request for full licensure – Diane Hooper, R.N.
- T. Request for full licensure – Amaryllis Lans, R.N.
- U. Request for three month stay of suspension – Dianna Masbruch, R.N.
- V. Possible violation of Board order – Kim Mayer, L.P.N.
- W. Request for reinstatement of three month stay of suspension – Toni McGrath, R.N.
- X. Request for three month stay of suspension – Sandra Miller, R.N.
- Y. Request for full licensure – Barbara Paton, R.N.
- Z. Request for three month stay of suspension – Robert Peters, L.P.N.
- Aa. Possible violation of Board order – Heidi River, R.N.
- Bb. Request for three month stay of suspension – Thomas Schmidt II, R.N.
- Cc. Request for three month stay of suspension – Mary Still Church, R.N.
- Dd. Request for three month stay of suspension – Robin Swiggum, R.N.
- Ee. Deliberation of proposed stipulation – Frances Ann Korytkowski, L.P.N. – case advisor – Ann Brewer

Ff. Deliberation of proposed decision – Robin J. Swiggum, R.N. – case advisor – Ruth Lindgren

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Consulting with legal counsel.

Gg. Deliberation of proposed administrative warning – 01 NUR 102

Deliberation of proposed administrative warnings received after mailing of agenda.

Division of Enforcement – case status report – **1:00 P.M.**

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

Informational items.

Other board business.

**ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION**

Screening committee – Screen informal complaints – Jackie Johnsrud, Pamela Maxson Cooper, June Bahr, Linda Sanner and Division of Enforcement staff.